

## **IT Strategic Planning Committee MEETING AGENDA**

February 11, 2004

10:00 - 12:00

10:00                      Call to Order

10:00 - 10:10            Introduction

10:10 - 10:20            Housekeeping

- Review and approval of the minutes from 01/07/04
- Status committee membership additions

10: 20 - 11:40          Discussion

- IT Project Prioritization Process for FY06/07 Budget
- Review of Enterprise IT Strategic Planning process
- Interactive Video Conferencing Strategy/Standards
- Update on Communication Steering Committee
- Update to Committee on IT Optimization Study
- IT Security Update
- Other related updates

11:40 - 11:50          Future Issues/New Business

11:50 - 12:00            Wrap Up

Next Meeting Date - March timeframe

12:00                      Adjourn